

Notice of Meeting of the  
**UW-Extension Education Committee**  
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, July 15, 2014 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Wednesday, June 18, 2014 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
  - a. Review of UW-Extension Revenues and Expenses - June 2014
  - b. Discussion and consideration of the Dodge County UW-Extension Agricultural Agent, crops and soils emphasis, final interviews.
  - c. Discussion and consideration of the Dodge County UW-Extension 4-H Youth Development Agent final interviews.
  - d. Discussion and consideration for Bonnie Borden to attend National Youth Development Conference in Minneapolis October 26-31, 2014 budgeted funds may be used for expenses.
  - e. Consider, discuss, and decide on a fund balance transfer of \$700.00, from prepaid registrations, to cover costs of the Dodge County Master Gardener's Level 1 training.
9. Educators' short reports
10. Set next meeting date
11. Adjourn

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DODGE COUNTY, WIS.

*19:45 pm BCB*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.